

Minutes of the Meeting of the Utah Privatization Policy Board
Wednesday May 30, 2007 10:00 a.m.
Room 3150, State Office Building
Salt Lake City, Utah

Attendees

Senator Chris Butters, Ted Boyer, Jim Kesler, Tanya Henrie, Steven Dickson, Douglas Richins

Excused

Representative Fred Hunsaker

Absent

Senator Brent Goodfellow, Steve Wrigley, Gretta Spendlove, Norm Tarbox, Robin Riggs

Visitors

Senator Mark Madsen, Doug, Legge – Corix Utilities

Welcome and Introductions

Jim Kesler, Vice Chair conducted the meeting.

Approval of Minutes:

The minutes for the April 25, 2007 meeting were not approved as there was not a quorum.

Water and Waste Water Management Privatization - Corix Utilities – Doug Legge

Mr. Legge from Corix Utilities presented private sector options for the management of city water and waste water. A copy of his power point presentation is attached. Corix has approached the following cities in Utah: North Ogden, Eagle Mountain and Spanish Fork. Corix is typically finding success in small to medium sized towns. Senator Madsen stated, “As a rate payer in Eagle Mountain I would like to see a true comparison between the privatized model and the city financed and operated model.” Senator Butters said, “This appears to be a legitimate option for cities to evaluate. They ought to take a look at it.” Mr. Kesler would like to have this discussion continued in the July meeting. Mr. Legge will suggest others to come to the July Meeting. i.e. Ken Bullock (League of Cities and Towns), the mayor of Eagle Mountain and perhaps someone from Spanish Fork city.

Other Business

The Legislative Competition and Privatization Committee will be meeting all day on June 6, 2007. (note the date of this meeting was later changed to June 27th).

June Meeting

The next meeting will be held on June 27, 2007 at 10:00 a.m. Mary Tullius, the Director of the Division of Parks and Recreation will come to this meeting and make a presentation on privatization efforts in that division.